



LATTEYS INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)

Plot No. 16, Phase 1/2, GIDC Estate, Naroda, Ahmedabad -
382330, Gujarat, India

Date: 20.04.2024

To
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051.

Scrip Code: LATTEYS

Dear Sir,

**Sub: Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the year
ending on March 31, 2024.**

We enclosed herewith certificate dated April 08, 2024 duly signed by the both authorized representative of M/s Accurate Securities & Registry Private Limited, Registrar and Share Transfer Agent, certifying complying with the requirement of the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on March-2024.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For, Latteys Industries Limited

Sonika
Jain
Sonika Jain

Digitally signed by Sonika Jain
DN: c=IN, o=null, ou=null, postalCode=382330,
l=Ahmedabad, st=Gujarat, street=ia-382330-opp
shriji Bunglows, title=6425,
2.5.4.20=27d7d01e3a01ba22d9237b3226cf43be9
0942c8b56c0ba5f539302756abe62e,
serialNumber=aa95a94fe608fe4feb0429505bd632
ee2e8b09a2499618bdfea1c8679cf9bc26,
email=soni.16jain@gmail.com, cn=Sonika Jain
Date: 2024.04.20 10:29:19 +05'30'

Company Secretary & Compliance Officer

Accurate. Accurate Securities & Registry Private Limited

Apr 08, 2024

TO WHOMSOEVER IT MAY CONCERN

Issuer:

Latteys Industries Limited

Plot No. 16, Phase- 1/2, GIDC Estate,

Naroda , Ahmedabad - 382330

Subject: In the matter of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement), 2015

Period: April 1, 2023 to March 31, 2024

Sir/ Madam,

In reference to the above captioned subject & regulations, please note that, We have been appointed as the Share transfer agent to render services related to securities allotment, transmission, transposition, split, consolidation and other ancillary services during the captioned period. Please further note that, the aforementioned Issuer is maintaining the physical and electronic connectivity with us as specified under the SEBI (Listing Obligations and Disclosure Requirement), 2015.

* The SEBI has mandated all listed companies that with effect from April 1, 2019, requests for effecting transfer of securities should not be processed in the physical form. [the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 & Press Release No. 49/2018]

We request you to kindly take note of the above.

Thanking You.

For, Accurate Securities & Registry Private Limited



(Authorised Signatory)



Regd. Office:

203, Shangrila Arcade,

Above Samsung Showroom,

Nr. Shyamal Cross Road,

Satellite, Ahmedabad - 380015.

CIN: U74900GJ2013PTC077829

SEBI Regd. No.: INR000004173

Phone: +91-79-48000319

Email: investor@accuratesecurities.com

Website: www.accuratesecurities.com

GUJARAT'S ONLY CATEGORY I REGISTRAR TO ISSUE/ SHARE TRANSFER AGENT